

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

1645 Ferry Avenue • Camden, NJ 08104
Phone (856) 541-3700 • Fax (856) 964-1829
www.ccmua.org

A handwritten signature in black ink, appearing to be "JHL", is located in the upper right corner of the page.

TO: All Camden County Mayors and Sewerage Authorities

DATE: February 19, 2014

RE: **Notice of CCMUA Meeting Dates for the Succeeding Twelve Months
as Required Under the Open Public Meetings Act**

Attached, please find a copy of CCMUA Resolution #R-14:2-15 designating the schedule of meeting dates for the regular Authority meetings to be held during the succeeding year.

Very truly yours,

A handwritten signature in black ink, reading "Kim Michelini", is located below the "Very truly yours," text.

Kim Michelini
Secretary to the Authority

Attachment

cc: Jeffrey Nash, Freeholder Liaison to CCMUA
Joseph Ripa, Camden County Clerk
Andrew Kricun, P.E., Executive Director/Chief Engineer
Larry Rosoff, Solicitor
Wayne Planamento, Chief Financial Officer
Robert G. Cornforth, Director of O&M
All CCMUA Bulletin Boards



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Resolution of

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THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

DESIGNATING SCHEDULE OF MEETING DATES FOR THE SUCCEEDING TWELVE MONTHS AS REQUIRED UNDER THE OPEN PUBLIC MEETINGS ACT

#R-14:2- /5

WHEREAS, the State of New Jersey has adopted N.J.S.A. 10:4-6 et al; and

WHEREAS, the Camden County Municipal Utilities Authority (CCMUA) is required under said law to give notice of the regular meetings to be held by it during the succeeding year.

NOW, THEREFORE, BE IT RESOLVED by The Camden County Municipal Utilities Authority and the members thereof, as follows:

1. That Regular Meetings of the Camden County Municipal Utilities Authority be and the same shall be held during the immediate succeeding twelve months as set forth in the "Schedule of Meetings", a copy of which is attached and made part hereof and marked Attachment "A".

2. The Regular Meetings of the Authority shall commence at the times listed below.

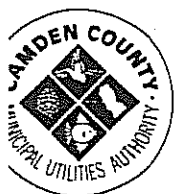
3. All Regular Meetings shall take place in a room designated for said purposes at the offices of the CCMUA located at 1645 Ferry Avenue, Camden, New Jersey 08104.

4. All business of the Authority may be conducted and formal action on any resolution or any other matter on the agenda or presented at the time of the meeting may take place at any Regular Meeting of the Authority.

5. That a copy of the schedule of meetings herein above referred to shall, within (7) days hereof, be:

a. Posted on the bulletin board located in the office of the Clerk of the County of Camden reserved for such or similar announcements;

b. Mailed, telephoned, telegrammed or hand delivered to the Courier-Post



newspaper and The Philadelphia Inquirer, which newspapers have been designated to receive such notices;

- c. Filed with the Clerk of the County of Camden;
- d. Posted on the bulletin board located in the offices of the Camden County Municipal Utilities Authority, 1645 Ferry Avenue, Camden, New Jersey 08104;
- e. Filed with the Clerks of each Municipality in Camden County;
- f. Filed with the Secretary or other officer of each sewer authority and municipal utilities authority in Camden County.

ADOPTED: FEBRUARY 18, 2014

CAMDEN COUNTY MUNICIPAL
UTILITIES AUTHORITY

BY: Kim Michelini
Kim Michelini
Secretary of the Authority

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on February 18, 2014.

Kim Michelini

THE
CAMDEN
COUNTY
MUNICIPAL
UTILITIES
AUTHORITY

Attachment "A"

SCHEDULE OF REGULAR MEETINGS
OF
THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
2014-2015

Notice is hereby given by the Camden County Municipal Utilities Authority (CCMUA) that Regular Meetings will be held at the times designated below, at the office of the CCMUA located at 1645 Ferry Avenue, Camden, New Jersey, 08104, at which meetings any and all business of the Authority may be conducted and formal action taken as to any matters on the agenda or presented at that time. Said meetings, as designated, are and shall take place on the following dates:

DATES

6:00 P.M.		Monday, March 17, 2014
6:00 P.M.		Monday, April 21, 2014
6:00 P.M.		Monday, May 19, 2014
6:00 P.M.		Monday, June 16, 2014
6:00 P.M.		Monday, July 21, 2014
6:00 P.M.		Monday, August 18, 2014
6:00 P.M.		Monday, September 15, 2014
6:00 P.M.		Monday, October 20, 2014
6:00 P.M.		Monday, November 17, 2014
6:00 P.M.		Monday, December 15, 2014
6:00 P.M.	*	Tuesday, January 20, 2015
6:00 P.M.		Monday, February 2, 2015 - Annual Reorganization Meeting
6:00 P.M.	*	Tuesday, February 17, 2015

* NOTE: This Meeting is scheduled to be held on the 3rd Tuesday of the Month due to Martin Luther King Holiday.

* NOTE: This Meeting is scheduled to be held on the 3rd Tuesday of the Month due to President's Day.

All other meetings will be held on the third Monday of each month.